

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO.
v.	:	DATE FILED:
JUDITH WHITELEY	:	VIOLETIONS: 18 U.S.C. § 513(a)
	:	(Making, uttering and possessing counterfeit securities - 7 Counts)

INDICTMENT

COUNTS ONE THROUGH SEVEN

THE GRAND JURY CHARGES THAT:

At all times material to this Indictment:

1. Defendant JUDITH WHITELEY worked as a receptionist for Drexel Dentistry located at 801 Burmont Road, Drexel Hill, PA 19026, a dental practice owned by a dentist hereinafter referred to as M.H.
2. Drexel Dentistry offered dental services to clients who paid for the services with personal checks and checks submitted by various health care insurers, including Pennsylvania Blue Shield, AmeriHealth, Aetna US Healthcare and Connecticut General Life, all of which are organizations operating in and affecting interstate commerce.
3. Defendant JUDITH WHITELEY's responsibilities as a receptionist for M.H. included making patient appointments, keeping the account receivable books for the practice and preparing deposit slips for checks received for payment.
4. When check payments arrived in the mail, defendant JUDITH WHITELEY

was required to put the checks together and prepare a bank deposit slip for M.H. who made all bank deposits. Defendant JUDITH WHITELEY was not authorized to endorse checks for deposit.

5. Between in or around February 1997 and in or around December 2000 defendant JUDITH WHITELEY stole cash payments and approximately 357 check payments totaling approximately \$79,865.74, received in the mail made payable to M.H. and “Drexel Dentistry.”

6. Defendant JUDITH WHITELEY then forged M.H.’s endorsement signature on the back of the stolen checks and cashed the checks at a check cashing agency owned by S.W., falsely telling the agency that she had authorization to cash the checks.

7. On or about the dates shown below, in the Eastern District of Pennsylvania, defendant

JUDITH WHITELEY,

with intent to deceive another person and organization, knowingly uttered and possessed counterfeit securities of organizations which operate in, and the activities of which affect, interstate commerce, that is, the health insurance companies named below, in that defendant JUDITH WHITELEY falsely endorsed and negotiated the checks payable to M. H. and “Drexel Dentistry” as set forth below:

<u>COUNT</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>PAYOR</u>
ONE	1/18/99	\$112.50	Aetna
TWO	3/26/99	\$249.00	PA Blue Shield

THREE	4/15/99	\$465.00	PA Blue Shield
FOUR	8/13/99	\$61.00	Aetna US Healthcare
FIVE	8/26/99	\$581.00	PA Blue Shield
SIX	9/30/99	\$171.00	Connecticut General Life
SEVEN	12/20/99	\$134.00	AmeriHealth

All in violation of Title 18 United States Code Section 513(a).

FOREPERSON

PATRICK L. MEEHAN
United States Attorney